

Washington State Liquor Control Board Meeting

Wednesday, April 22, 2015, 10:00 a.m. LCB Headquarters - Boardroom 3000 Pacific Avenue SE, Olympia WA 98501

Meeting Minutes

1. CALL TO ORDER

Chair Jane Rushford called the regular meeting of the Washington State Liquor Control Board to order at 10:00 a.m. on Wednesday, April 22, 2015. Member Ruthann Kurose was also present. Member Russ Hauge was absent.

2. APPROVAL OF MEETING MINUTES

MOTION:

Member Kurose moved to approve the April 8, 2015, meeting minutes.

SECOND:

Chair Rushford seconded.

ACTION:

Motion passed unanimously.

3. HEALTHY YOUTH SURVEY PRESENTATION

Mary Segawa, LCB Public Health Education Liaison, presented an overview of the 2014 Washington State Healthy Youth Survey. The survey summary covered the following:

- LCB, DSHS, DOH, and OSPI participated in the survey
- 223, 202 students participated in the survey
- % of alcohol use by students in past 30 days has dropped
- % of binge drinking by students in past 2 weeks has dropped
- % levels of alcohol use by students in past 30 days
- % alcohol use and experimentation by students by gender, race and ethnicity
- % riding and driving among all students and current users of alcohol in past 30 days
- % of marijuana use and age ranges in past 30 days
- % of marijuana use by gender, race and ethnicity in past 30 days
- % riding and driving among all students and current users of marijuana in past 30 days

- % cigarette users and ages in past 30 days
- Alcohol access
- Types of alcohol consumed
- How students consume marijuana
- Students' perceptions about the ease of availability of alcohol, marijuana, and cigarettes
- Youth perceptions and attitudes about substance use and enforcement
- Students' perception of risk of harm from alcohol, marijuana, and cigarette use

Ms. Segawa noted that the survey indicates that we are following national trends. The data delivers crucial information important to making critical decisions, from the smallest school districts to the Governor's Office. The survey data provides the ability to:

- Identify trends and patterns
- Guide policy formation
- Improve and evaluate programs
- Study health equity
- Apply for grant funding

Ms. Segawa offered special thanks to Dr. Linda Becker, DSHS Division of Behavioral Health and Recovery, and Susan Richardson, Multnomah County Health Department and Looking Glass Analytics, for their contributions to the survey and to today's presentation. She also noted that the survey could be found at www.AskHYS.net.

The Board had a brief Q&A then thanked Ms. Segawa for her impressive presentation.

Chair Rushford also noted that she attended the Washington Healthy Youth (WHY) Coalition meeting last week with Ms. Segawa and was impressed with the depth of their work. She added that the Board supports this important work noting it is vital to ensuring public safety.

4. PUBLIC SERVICE RECOGNITION

Chief Justin Nordhorn recognized Lieutenant Frank Gallegos for 20 years of state service - all with the LCB. He joined the team from the Los Angeles Police Department February 1992. In 2007 he was promoted to Lieutenant in Region 3. Mr. Gallegos is a leader amongst his peers. He also has a good relationship with Washington youth. He is also known for being very respectful when conducting licensing visits - the patrons are almost unaware of his presence.

The Board congratulated Frank and thanked him for his commitment.

5. SWEARING IN OF NEW OFFICERS

Chief Justin Nordhorn then introduced the incoming officers and provided a brief background on each of them. He administered the oath of office and provided them with their badges.

- Officer Paul Vanderwulp (LAO 1) Region 2, Mountlake Terrace
- Officer Mark Postma (LAO 1) Region 2, Mountlake Terrace
- Officer Carly Reynoldson (LAO 1) Region 1, Olympia

- Officer Robert Goldsby (LAO 2) Region 4 1, Spokane
- Officer Adam Burkholder (LAO 2) Region 2, Mountlake Terrace

The Board congratulated each officer.

6. ADDITIONAL BUSINESS

Chair Rushford then invited citizens to address the Board regarding any issue(s) related to LCB business. No comments were made.

ADJOURN

Chair Rushford adjourned the meeting at 10:45.

Minutes approved this _____ day of ____

Jane Rushford **Board Chair**

Board Member

Board Member

Minutes Prepared by: Maureen Malahovsky, Confidential Secretary to the Board

LCB Mission - Promote public safety and trust through fair administration and enforcement of liquor, tobacco and marijuana laws.

Complete meeting packets are available online: http://lcb.wa.gov/boardmeetings/board_meetings For questions about agendas or meeting materials you may email <u>maureen.malahovsky@lcb.wa.qov</u> or call 360.664.1717